

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

February 18, 2020

TO: Board of County Commissioners
FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Tuesday, February 18, 2020 at the Benton County Courthouse at 6:00 P.M.

LEGEND

RCV = Roll Call Vote

VV = Voice Vote

AGENDA

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation and Pledge of Allegiance
3. Roll Call by County Clerk or Chief Deputy
4. Announcing of Quorum by County Clerk, Wanda Malin
5. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum



1 Court Square
Room 102
Camden, TN 38320

PHONE (731) 584-6011
FAX (731) 584-9718
EMAIL BLASHLEE@HOTMAIL.COM
WEBSITE WWW.BENTONCOUNTYTN.GOV

8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
– **PAUL ALFORD with COVIA**
9. Approval of Minutes **(VV)**
10. Report of Public Utilities **(VV)**
11. Resolution to urge the General Assembly to amend the provisions of the Private Act authorizing Benton County to levy a county occupancy tax (20200218-01) **RCV**
12. Resolution stating that the People of Benton County, Tennessee oppose the enactment of any legislation that would infringe upon the Right of the People to Keep and Bear Arms within the Second Amendment, and consider such laws to be unconstitutional and beyond lawful legislative authority and adopting Benton County to become a “Sanctuary County”. (20200218-02) **RCV**
13. Resolution approving and adopting that Benton County, Tennessee become a non-consenting county, requesting that Governor Lee consider our actions as our desire to “opt-out” of accepting any resettlement of refugees in our county. (20200218-03) **RCV**
14. Resolution recognizing that the SCR Network is no longer partnered with Area Wide Communications and that Scott Hill, with SCR Network, will continue working on behalf of Benton County as the IT Director. (20200218-04) **VV**
15. Resolution establishing a Solid Waste Department and appointing a Director to run and oversee the department to perform all non-planning services relating to garbage collection and solid waste management in which the county provides. (20200218-05) **VV**



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16. Resolution budgeting funds received in the amount of \$375,558.10 received from state aid grant reimbursements and insurance recovery within the Highway Department budget.
(20200218-06) **VV**
17. Resolution budgeting funds in the amount of \$275.00 within the Sheriff's Department budget (20200218-07) **VV**
18. Resolution budgeting funds in the amount of \$12,750.00 received from city of Camden allocations within the Library budget (20200218-08) **VV**
19. Resolution budgeting funds in the amount of \$20,690.00 received from the sale of the delinquent tax property Eva Rd. Grocery located at 2333 Eva Rd. (20200218-09) **VV**
20. Resolution appropriating funds in the amount of \$341.70 from the Unassigned Fund Balance within the County General Fund in order to cover the maintenance fee increase for the water tank at the industrial park (20200218-10) **RCV**
21. Resolution appropriating funds in the amount of \$3,037.61 for the interest on the 2018 delinquent tax properties which have been turned over to the county (20200218-11) **RCV**
22. Resolution appropriating funds in the amount of \$23,907.00 from the Jail, Courthouse, or Workhouse Litigation Tax Reserve Account in order to purchase a 100 gallon water heater for the Benton County Jail (20200218-12) **RCV**
23. Resolution appropriating funds in the amount of \$540.00 from the Jail, Courthouse, or Workhouse Litigation Tax Reserve Account in order to pay the outstanding invoice to Hethcoat Davis for the review of the jail building modification project (20200218-13) **RCV**



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24. Resolution appropriating funds in the amount of \$488.50 from the Unassigned Fund balance within the County General Fund in order to pay for half of the annual malpractice insurance policy premium that is required by law for Dr. Scott Portis to continue acting as the county medical examiner (20200218-14) **RCV**
25. Appointing Notaries **(VV)**
26. Any Other Business
27. Adjourn



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